AGENDA

1. Call to Order

2. Approval of prior meeting minutes

3. Old Business
   A. Discussion of on-going design work

4. New Business
   A. Setting of future meeting dates
   B. Session # 1 (2:00 pm) Renovation Committee Presentation of River Club Renovation Project Designs*
   C. Session # 2 – (5:00 pm) Renovation Committee Presentation of River Club Renovation Project Designs*
   D. Consideration and discussion regarding the design presentation and feedback.
   E. Discussion regarding Design and completion of a preferred design recommendation for consideration by the Board of Supervisors at the February 26, 2018 Meeting.
   F. Adjournment

*There will be two sessions of the Design presentation. They will both be the same presentation. The 5:00 pm session was added so that those residents who could not attend the 2:00 pm session have the opportunity to be present.